

## **Sullivan County NH**

**Type of meeting:** Board of Commissioners – Executive Session Meeting

**Date/Time:** Tuesday, November 14, 2006, 2006; 3:05 p.m.

**Place:** Newport County Complex – Remington Woodhull  
County Complex, 14 Main Street Newport NH,

**Attendees:** Commissioners Donald S. Clarke - *Chair*, Ben C. Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*; Jeff Barrette – Commissioner Elect; Sharon Johnson-Callum (minute taker)

**3:05 A motion was made, by Commissioner Nelson, to go in to Executive Session. Commissioner Clarke seconded it. It was noted those in Executive Session would be the Board, Jeff Barrett, the County Manager and the minute taker. A roll call vote was taken. The motion carried, unanimously.**

Commissioner Clarke discussed with Mr. Barrette the Human Services programs the County pays for. Mr. Gil de Rubio noted categorical services shown in the County's Annual Report they handed to Mr. Barrette. Commissioner Clarke discussed that some at state level are trying to change the deal and the changes it went through. He spoke about SB638 and different versions. The group discussed SB 409. Commissioner Nelson and Mr. Gil de Rubio discussed the declaratory judgment and cap, the win, and what future strategies would be. The NHAC will be heading towards a 28A issue. It was confirmed with the Human Services program they can confirm a person is from Sullivan County area, but can't verify need or placement. The group briefly discussed DOC needs, programs, bond anticipation and the core structure.

**3:26 A motion was made, by Commissioner Nelson, to move out of Executive Session. Commissioner Jarvis seconded the motion. There was no further discussion. A voice vote was taken. The motion carried, unanimously.**

*Respectfully submitted,*



*Ethel Jarvis, Clerk  
Board of Commissioners*

*EJ/s.j-c.*